

Appendix B
LIMITATIONS ON RECOVERY UNDER STATE AND LOCAL FALSE CLAIMS LAWS

STATE OR CITY	PREMATURE BEFORE INTERVENTION DECISION	STATUTE GENERALLY PARALLEL TO U.S. FCA	FIRST-TO-FILE BAR
California	Cal. Gov't. Code § 12652 (6)(B)	<i>United States v. Johnson Controls, Inc.</i> , 457 F.3d 1009, 1021 (9th Cir. 2006)	Cal. Govt. Code § 12652(c)(10)
Delaware	Del. Code Ann. tit. 6, § 1203(b)(4)(b)	<i>United States ex rel. Bogart v. King Pharm.</i> , 414 F. Supp. 2d 540, 543 (E.D. Pa. 2006)	Del. Code. Ann. tit. 6, § 1203(b)(5)
Florida	Fla. Stat. Ann. § 68.083(6)(b)	<i>Bogart</i> , 414 F. Supp. 2d at 543	Fla. Stat. Ann. § 68.083(7)
Georgia	Ga. Code Ann. § 49-4-168.2(c)(4)(B)	<i>Cade v. Progressive Cmty. Healthcare, Inc.</i> , No. 1:09-CV-3522, 2011 WL 2837648 at *3 (N.D. Ga. July 14, 2011)	Ga. Code Ann., § 49-4-168.2(c)(6)
Hawaii	Haw. Rev. Stat. § 661-25(d)(2)	<i>Bogart</i> , 414 F. Supp. 2d at 543	Haw. Rev. Stat. § 661-25(e)
Illinois	740 Ill. Comp. Stat. 175/4(b)(4)(B)	<i>Bogart</i> , 414 F. Supp. 2d at 543	740 Ill. Comp. Stat. 175/4(b)(5)

STATE OR CITY	PREMATURE BEFORE INTERVENTION DECISION	STATUTE GENERALLY PARALLEL TO U.S. FCA	FIRST-TO-FILE BAR
Indiana	Ind. Code § 5-11-5.5-4(e)(2)	<i>Kuhn v. LaPorte County Comprehensive Mental Health Council</i> , No. 3:06-cv-317, 2008 WL 4099883, at *3 n.1 (N.D. Ind. Sept. 4, 2008)	Ind. Code § 5-11-5.5-4(g)
Louisiana	La. Rev. Stat. Ann. 46:439.2(B)(4)(a)	<i>Bogart</i> , 414 F. Supp. 2d at 543	n/a
Massachusetts	Mass. Gen. Laws. Ann. ch. 12 § 5C(4)(ii)	<i>Bogart</i> , 414 F. Supp. 2d at 543	Mass. Gen. Laws. Ann. ch. 12 § 5C(6).
Michigan	Mich. Comp. Laws Ann. § 400.610a(3)(b)	<i>United States ex rel. Herrera v. Bon Secours Cottage Health Servs.</i> , 665 F. Supp. 2d 782, 783 n.2 (E.D. Mich. 2008)	Mich. Comp. Laws Ann. § 400.610a(4).
Montana	Mont. Code Ann. § 17-8-406(3)	Mont. Code Ann. §§ 17-8-401, <i>et seq.</i>	n/a
Nevada	Nev. Rev. Stat. Ann. § 357.080(4)	<i>Int'l Game Tech, Inc. v. Second Judicial Dist. Ct of Nev.</i> , 127 P.3d 1088, 1101 (Nev. 2006)	n/a
New Hampshire	N.H. Rev. Stat. Ann. § 167:61-c(II)(e)(2)	<i>United States ex rel. King v. Solvay S.A.</i> , 823 F. Supp. 2d 472, 538 (S.D. Tex. 2011)	N.H. Rev. Stat. Ann. § 167:61-c(II)(b)

STATE OR CITY	PREMATURE BEFORE INTERVENTION DECISION	STATUTE GENERALLY PARALLEL TO U.S. FCA	FIRST-TO-FILE BAR
New Mexico	N.M. Stat. Ann. § 44-9-5(D)	N.M. Stat. Ann. § 44-9-1, <i>et seq.</i>	N.M. Stat. Ann. § 44-9-5(E)
New York	N.Y. State Fin. Law § 190(2)(f)	<i>United States v. Dialysis Clinic, Inc.</i> , No. 5:09-CV-00710, 2011 WL 167246 (N.D.N.Y Jan. 19, 2011)	N.Y. State Fin. Law § 190(4)
Oklahoma	Okla. Stat. Ann. tit. 63 § 5053.2(B)(4)(b)	<i>King</i> , 823 F. Supp. 2d at 538	n/a
Rhode Island	R. I. Gen. Laws § 9-1.1-4(b)(4)(B)	<i>King</i> , 823 F. Supp. 2d at 538	n/a
Tennessee	Tenn. Code Ann. § 4-18-104(c)(6)(B)	<i>Bogart</i> , 414 F. Supp. 2d at 543	Tenn. Code Ann. § 4-18-104(c)(10)
Virginia	Va. Code Ann. § 8.01-216.5(D)	<i>Commonwealth ex rel. FX Analytics v. Bank of N.Y. Mellon</i> , 2012 Va. Cir. No. CL200915377, 2012 WL 1578130 (Va. Cir. Ct. May 1, 2012)	Va. Code Ann. §§ 8.01-216.5(E), 8.01-316.8
Wisconsin	Wis. Stat. Ann. § 20.931(5)(d) (2)	Wis. Stat. §§ 20.931, <i>et seq.</i>	n/a
District of Columbia	D.C. Code § 2-381.03(b)(4)(B)	<i>Bogart</i> , 414 F. Supp. 2d at 543	D.C. Code § 2-381.03(b)(6).